



Union High School District

MINUTES
OF THE
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
MEETING OF THE
SAN DIEGUITO UNION HIGH SCHOOL DISTRICT

Board of Trustees
Joyce Dalessandro
Beth Hergesheimer
Amy Herman
Maureen "Mo" Muir
John Salazar

Superintendent
Eric R. Dill

Independent Citizens Oversight Committee Members:
Rhea Stewart/President, Clarke Caines/Representative,
Kim Bybee/Secretary, Robin Duveen, Mary Farrell, Amy Flicker,
Jerilyn Larson, Kristina Leyva, Robert Nascenzi, Jeffery Thomas

Supported by the Business Services Division
(760) 753-6491

JULY 11, 2017

TUESDAY, JULY 11, 2017
6:00 PM

EARL WARREN MIDDLE SCHOOL, RM. 801
155 STEVENS AVENUE, SOLANA BEACH, CA 92075

ATTENDANCE

COMMITTEE MEMBERS

Kim Bybee (absent) Jerilyn Larson
Clarke Caines Kristina Leyva
Robin Duveen (absent) Robert Nascenzi
Mary Farrell Rhea Stewart
Amy Flicker Jeffery Thomas

DISTRICT ADMINISTRATORS / STAFF

Eric Dill, Superintendent
Tina Douglas, Assoc. Supt. Business Services
Mike Coy, Chief Facilities Officer
John Addleman, Exec. Director, Planning Services
Dan Young, Director of Planning Services
Cindy Skeber, Exec. Assistant, Business Services / Recording Secretary

PRELIMINARY FUNCTIONS..... (ITEMS 1- 4)

- 1. CALL TO ORDER..... 6:00 PM
The meeting of the committee was called to order at 6:04 P.M. by Ms. Stewart.
2. PLEDGE OF ALLEGIANCE
Ms. Stewart led the Pledge of Allegiance.
3. APPROVAL OF MINUTES OF THE APRIL 18, 2017, REGULAR MEETING.
Moved by Mr. Thomas, seconded by Mr. Caines, to approve the minutes of the April 18, 2017, Regular Meeting. Ayes: Caines, Flicker, Larson, Leyva, Nascenzi, Stewart, Thomas; Noes: None; Abstain: Farrell; Absent: Duveen, Bybee. Motion unanimously carried.
4. PUBLIC COMMENTS
Mr. Jon Sevison, representing Encinitas Soccer Club made comments regarding concerns over the proposed agreement between the District and City of Carlsbad and the fair share use of the athletic fields at the La Costa Valley Site.

**INFORMATION ITEMS..... (ITEMS 5 - 7)**

5. STAFF REPORT & INTRODUCTIONS

Mr. Dill welcomed committee members and introduced the district's new Associate Superintendent of Business Services, Tina Douglas.

6. PROJECT & BUDGET REPORT

Mr. Coy discussed current Prop AA projects at Canyon Crest Academy/B Bldg., Carmel Valley MS/Drama & Music classrooms, Earl Warren MS/Campus Reconstruction, Torrey Pines HS/Culinary Arts, Oak Crest MS/Science Classrooms/Quad, and San Dieguito HS Academy/Math & Science/Culinary Arts.

Committee members asked questions about the culinary arts classrooms and discussed with staff the current construction, funding and reimbursement of expenses for use of the interim housing located at Earl Warren MS, by Solana Beach School District.

Mr. Young reviewed upcoming projects for 2017/18, their project budgets, DSA timelines, and the estimated start and completion dates at the following school sites: La Costa Canyon HS/Media Center Landscaping, Pacific Trails MS/Second Classroom Bldg., San Dieguito HS Academy/English/Social Science/Arts Bldgs. and Torrey Pines HS/Performing Arts Center.

Staff and committee members discussed the impact of the City of San Diego's new park construction surrounding Pacific Trails MS, the use of Prop AA funds and fire insurance funds for the reconstruction/replacement of the Oak Crest MS administration building, and Mr. Dill reviewed the processes in place for choosing Construction Managers.

Mr. Addleman reviewed changes made to the Change Order slide, and Budget/Project Updates for Series A/B Budget and Commitments Summary as of June 8, 2017.

Staff and committee members discussed future funding, concerns over retroactive changes to the rules/eligibility requirements for State School Building funds (Prop 51) and its effects on future Prop AA projects; as a result the District is proceeding cautiously with regards to the allocation and spending of Prop 51 funds.

The District will be sharing information on future Prop AA projects, funding options and timeline for issuance of Series D bonds at the September 14, 2017, Facilities Workshop.

7. EARL WARREN MS CAMPUS TOUR


Committee and guests were given a tour of the Earl Warren campus.

**DISCUSSION/ACTION ITEMS..... (ITEMS 8-9)**

8. FUTURE AGENDA ITEMS

Ms. Stewart reminded committee members of the Earl Warren MS Grand Opening/Ribbon Cutting Ceremony on August 25<sup>th</sup> at 11:30 am, the October 4<sup>th</sup> Prop AA Projects Tour, and the next regular meeting on October 10, 2017 at 6 p.m., at the district office.

9. ADJOURNMENT OF MEETING: 7:35 P.M.

  
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Rhea Stewart, President

10 / 10 / 2017  
Date

  
\_\_\_\_\_  
Tina Douglas, Assoc. Supt., Business Services

10 / 10 / 2017  
Date